## Batavia City Council Meeting Results September 6, 2022

Item			Description
Roll Call		Mayor Schielke c	alled the Meeting to order at 7:30 PM
13 present	1 absent	Present at Roll	Russotto, Beck, Connelly, Chanzit, Wolff, Solfa, Baerren, Leman, Ajazi, Malay, Uher, Cerone, Vogelsinger
		Present Remotely	Ajazi

Consent			Accept and Place on File:
13 aye	0 no	1 absent	A Plan Commission Minutes June 15, 2022, July 6, 2022 and July 18, 2022
,			B July 2022 City Council Financial Report
C	Russotto,	Beck, Connelly,	C Batavia Fire Pension Fund 2021 Municipal Compliance Repo
		Volff, Solfa, Baerren,	D Batavia Fire Pension Fund 2021 Actuarial Study
		n, Ajazi, Malay, Uher, le, Vogelsinger	E Batavia Fire Pension Fund 2021 IDOI Actuarial Report
	Cerone, vi	ogeisingei	F Batavia Fire Pension Fund 2022 Tax Levy Request
			G Batavia Police Pension Fund 2021 Municipal Compliance Report
			H Batavia Police Pension Fund 2021 Actuarial Study
			I Batavia Police Pension Fund 2022 Tax Levy Request
			Approvals:
			J August 19, 2022 Payroll \$946,279.97 and September 2, 2022 Payroll for \$933,827.46
			K Accounts Payable Check Register \$4,280,797.66
			L City Council Minutes for August 15, 2022
			M ORDINANCE 22-40: Annexing Properties on Hart Road, Meadow Drive and Sunset Drive (SCB 8/17/22 COW 8/23/22 11/0) CD
			N RESOLUTION 22-085-R: Authorizing the Purchase of One Sutphen Fire Engine/Pumper (CH 8/15/2022 COW 8/23/22 11/0) CS
			<ul> <li>O ORDINANCE 22-41: Amending Title 8, Chapter 1, Article B of the Municipal Code Related to Extension Costs and Electric Fees (GH COW 8/23/22 11/0) GS</li> </ul>
			P RESOLUTION 22-090-R: Authorizing Budget Amendment for Transfer to the Building Capital Fund (PLC 8/17/22 COW 8/23/22 11/0) GS
			Q RESOLUTION 22-087-R: Authorizing the Execution of a Contract with EHC Industries, Inc. for the 2022 Interior Environmental Abatement Project
			R RESOLUTION 22-088-R: Authorizing the Execution of an Agreement with Trane U.S. Inc., for the City Hall Building Automation System Installation Project (SH 8/17/22 COW 8/23/22 11/0) GS
			S RESOLUTION 22-089-R: Rejecting bids for the 2022 City Hal Rooftop Fall Protection Project (SH 8/17/22 COW 8/23/22 11/GS

Approval			APPROVAL: Class A Liquor License For Geneva Winery LLC Located At 5-9 N. River St. Batavia IL (DME 8/17/22 COW 8/23/22 10/0) GS
12 aye	0 no	2 absent	Ayes:
			Russotto, Connelly, Chanzit, Wolff, Solfa, Baerren, Leman, Ajazi, Malay, Uher, Cerone, Vogelsinger

Approval			APPROVAL: Class G Special Use Permit – Liquor License Applications For Batavia Park District For The 2022 "Pints By The Pond - Brewfest" To Be Held At 151 N. Island Avenue On September 24, 2022 (8/30/22 SRM) GS
12 aye	0 no	2 absent	Ayes:
			Russotto, Connelly, Chanzit, Wolff, Solfa, Baerren, Leman, Ajazi, Malay, Uher, Cerone, Vogelsinger
Approval			MOTION: Approve Sale Of Excess Land At Northwest Corner Of Batavia Avenue And West Wilson Street (SCB 8/8/22 COW 8/23/22 11/0) 2/3 Vote Required CD
13 aye	0 no	1 absent	Ayes:
			Russotto, Beck, Connelly, Chanzit, Wolff, Solfa, Baerren, Leman, Ajazi, Malay, Uher, Cerone, Vogelsinger
Resolution			RESOLUTION 22-086-R: Authorizing The Execution Of A Contract With Lite Construction, Inc. For The Batavia Government Center 2022 Interior And Exterior Remodeling Project (SH 8/17/22 COW 8/23/22 11/0) GS
13 aye	0 no	1 absent	Ayes:
			Russotto, Beck, Connelly, Chanzit, Wolff, Solfa, Baerren, Leman, Ajazi, Malay, Uher, Cerone, Vogelsinger
Adjourn			Adjourn- 8:45
13 aye	0 no	1 absent	Ayes:
			Russotto, Beck, Connelly, Chanzit, Wolff, Solfa, Baerren, Leman, Ajazi, Malay, Uher, Cerone, Vogelsinger